2004 FOR PROFIT CORPORATION ANNUAL REPORT

CiTY-ST-ZIE

of the corporation or the reaching

NATURE AND TYPE

R PRINTED NAME OF SIGN

SIGNATURE:

Mar 03, 2004 8:00 am Secretary of State DOCUMENT # P97000001015 03-03-2004 90077 001 *1.800.00 OPH/CORAL SPRINGS, INC. Principal Place of Business Mailing Address REAUGES 500 EAST BROWARD BLVD. STE 1950 500 EAST BROWARD BLVD, STE 1950 FORT LAUDERDALE, FL 33394 FORT LAUDERDALE, FL 33394 01282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0738909 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAMAWAY, MICHEAL P DO NOT WRITE C/O MOMBACH, BOYLE & HARDIN, P.A. 500 EAST BROWARD BLVD, SUITE 1950 IN THIS SPACE FT LAUDERDALE, FL 33394 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution П Added to Fees 10. OFFICERS AND DIRECTORS TITLE KAMELHAIR, STEVEN R 1260 SW 7 St. NAME STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33317 7ITLE NAME MEMEROFSKY, STEPHEN L STREET ADDRESS 6121 BANYAN TERRACE PLANTATION, FL 33317 CITY-ST-ZIP D TITLE ROLNICK, AUDIE M NAME STREET ADDRESS 3497 DERBY LANE DO NOT WRITE CITY-ST-ZIP WESTON, FL 33331 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the regeiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Steven R. Kamelhair

FILED

Daytime Phone 6